RECORD OF PROCEEDINGS

Regular Meeting July 16, 2018

The Shelby City Schools, Board of Education met in regular session on Monday July 16, 2018 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.

- 1. The following board members were present; Lorie White, Lynn Friebel, Randy Broderick, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent, Paul Walker, Assistant Superintendent and Elizabeth Anatra, Treasurer.
- 2. Mrs. White advised those present that anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to three minutes.
 - 2.1 Visitors were recognized.
 - 2.1.1 A request was made that anyone wishing to comment on any agenda item notify the president so that an opportunity to speak on the item during discussion could be given. There were no requests to speak.
 - 2.1.2 A request was also made that anyone wishing to comment or make suggestions on items not on the agenda notify the president so that a time now or later in the agenda could be assigned for discussion. There were no requests to speak.
 - 2.2 Additions or corrections to the agenda were requested. There were none.

Approve Minutes: June 25, 2018

Approve June 2018 Financial Statements 3. Approve Minutes and Financial Reports

37-18

A motion was made by Mrs. Friebel and seconded by Mr. Fisher to approve the Treasurer's recommendations for the following items:

- 3.1. Approving the minutes of the June 25, 2018 Regular Board Meeting.
- 3.2. Approving June 2018 Financial Statements

Vote Yes;, Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White.

4. Superintendent's Report

Deferred to the Old Business section of the agenda

5. Personnel

38-18

A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendations for the following items:

- 5.1. Accepting the resignation of Emily Richter, Aide, effective the end of the 2017-18 school year.
- 5.2. Employing the following certified staff members on a one year contract effective the 2018-2019 school year.
 - 5.2.1. Alison Mayer, 4th Grade Teacher at Auburn Elementary School, 8 years experience, MA, salary according to schedule
 - 5.2.2. Nicholas Eddleblute, Teacher at Shelby High School, 6 years experience, 150 hrs., salary according to schedule

Pending verification of credentials and FBI/BCI background check where applicable.

- 5.3. Employing the following certified staff member through MOESC on a one year contract, salary according to schedule
 - 5.3.1. Kristen Wasilewski, Kindergarten Teacher, Auburn Elementary School, 0 experience, BA.
- 5.4. Employing the following classified staff member effective August 1, 2018 for the 2018-2019 school year:
 - 5.4.1. Ty Hoffman, Maintenance Assistant, 6 hours per day, 0 experience, Step 0, 260 day position. To be paid according to schedule on the maintenance pay scale.

Pending completion of requirements and FBI/BCI background checks where applicable.

- 5.5. Employing the following classified staff member effective the 2018-2019 school year:
 - 5.5.1. Lindsay Lantz, Highly Qualified Educational Aide at Shelby High School, 0 experience, Step 0, 186 day position, 5.5 hours per day.

Accept Resignation:

Employ: A. Mayer N. Eddleblute

Emily Richter

Employ through MOESC: K. Wasilewski

Employ: T. Hoffman L. Lantz

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July 16, 2018						
Motion 38-18 Continued						
Pending completion of requirements and FBI/BCI background check where applicable. 5.6. Adjusting the building for the following classified staff member effective the 2018-2019 school year, salary according to schedule:					Adjusting Building: J. Kilgore	
5.6.1. Jayme Kilgore, changing from 5.5 hour aide at Auburn Elementary School to 5.5 hour aide at SMS, effective the 2018-2019 school year					Approving MOU for Asst. Dir. Of Vocal Music	
5.7. Approving a Memorandum of Understanding for Assistant Director of Vocal Music Grades 5-12 supplemental for Ariel Stehura, .14 index, 0 experience			Grades 5-12			
5.8. Correcting the salary step for Mahdi Lotfi, Teacher from BA to 150 hrs. effective the 2018-2019 school year				Correct Salary Step: M. Lotfi		
5.9. Correcting the supplemental experience for Bobbi Weaver, Director of Guidance from 1 year to 12 years experience, .07 index, effective the 2018-2019 school year				Correct Supp Exp:		
5.10 Approving Performing Arts Center Workers: <u>Students @ \$8.30 per hour:</u>					Approving PAC Workers	
Spencer Beer Jacob Billheimer	Derek Hess Slade Magers					
Olivia Burkett	Austin Michel					
Swade Cirata	Grace Randall					
Riley Fackler	Alaister Soto					
Maddy Hartman	111110101 2010					
Pending completion of requirement	ents where applica	ble				
5.11. Extending the following supplemental contract for the 2018-2019 school year:				Extend		
Name Supplemental Contact Index Exp			Supplemental Contracts			
	8th Gr. Football Co	oach	.06	20		Contracts
Vote Yes; Mr. Rose, Mr. Fisher,	Mr. Broderick, M	lrs. Frieb	el and l	Mrs. White		
		39-18				
A motion was made by Mr. Rose	e and seconded by	Mr. Bro	derick to	approve the Supe	rintendent's	Accept
recommendations for the following items:				Resignation:		
5.12. Accepting the resignation	on of Morgan Rose	, Aide, e	effective	the end of the 201	7-2018 school year.	M. Rose
5.13. Adopting the following	resolution:				-	
WHEREAS, this Board has p	osted the positions	of:				
	Varsity/Reserve Gi		s Counti	ry Coach		
	Asst. 8 th Gra	de Footb	all Coa	ch		
	Head 7th Gra	de Footb	all Coa	ch		
	Asst. 7 th Gra	de Footb	all Coa	ch		
	7th/8th Grade	Cheer C	Coach –	Fall		
as being available to certified em Board have applied for this posit	tion, and				-	
WHEREAS, this Board has adve					viduals not employed	1
by this district and no such indiv						
position, non-certified individual						
of Education to direct, supervise		ivity pro	grams a	re hereby employe	d on a supplemental	
contract for the 2018-2019 school	•					Extend
Name Supplemental Index Exp.					Supplemental	
AnneMarie Wise Var/Res Girls			2			Contracts
Derek Rose Asst. 8th Gr. Fo		.04	0			
Ty Hoffman Head 7 th Gr. Fo		.06	0			
Dave Bishop Asst. 7 th Gr. Fo		.04	7			
	Cheer Coach – Fall	.02	1	:11 1 1		
THEREFORE, BE IT RESOLV		ive indiv	idual w	iii be employed pe	nuing completion of	
requirements and pending forma		of ather	· cchool	activities as needo	d for the 2018 2010	Approve Athletic

5.14. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019

Vote Yes; Mr. Fisher, Mr. Broderick, Mrs. Friebel and Mrs. White Abstatin; Mr. Rose

school year:

5.14.1. Craig Vent 5.14.2. Trevor Ritz

Approve Athletic Volunteers

RECORD OF PROCEEDINGS

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6. Routine:

40-18

Approve Changes to Extracurricular Handbook

Approve Resolution

Improvement Bonds

for the November 6, 2018 ballot

to Proceed with

Question of

A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item:

- 6.1. Approve changes to the SHS/SMS Extracurricular Handbook
- 6.2. Adopt a resolution not to provide Middle School Career-Technical Programming (grades 7&8) for the 2018-2019 school year
- 6.3. Adopting the fee structures for the 2018-2019 school year:

Grades K-4 \$30.00 Grades 5-8 \$40.00 Sr. High as shown

6.4. Shelby City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.

Vote Yes; Mr. Rose, Mr. Fisher, Mr. Broderick, Mrs. Friebel and Mrs. White

7. Old Business:

41-18

A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:

7.1 Approve a Resolution to Proceed with placing the question of issuance of \$10,220,000 of school improvement bonds for the purpose of a new preschool through eighth grade building on the November 6, 2018 ballot.

Mr. Tarvin gave some background on the issue and the district's plans for the project. The district is proposing to build a 132,000 foot building that will house preschool through eighth grade. The cost of the project is estimated to be \$33,636,222. Of this amount the state OFCC program will pay \$16,818,111. The district will contribute \$6,600,000 from existing funds leaving \$10,220,000 to be financed through the issuance of bonds with voter approval. No money for the football stadium or middle school renovations is being requested.

Vote Yes; Mr. Broderick, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White

8. New Business:

8.1 The policy on Computer, Internet Safety, and Network Acceptable Use is to be reviewed for approval at the next regular board meeting.

42-18

Appoint Delegate and Alternative for Capital Conference A motion was made by Mr. Fisher and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:

8.2. Appoint a delegate and an alternate for the Capital Conference business meeting (Monday, November 12, 2018). Lynn Friebel agreed to serve as delegate, Scott Rose will act as alternate. Mr. Tarvin noted that a group of staff members will attend the conference to speak on technology integration.

8.3. Approving Title I-D interagency agreement with MOESC and Abraxas

Vote Yes; Mr. Fisher, Mr. Rose, Mrs. Friebel, Mr. Broderick and Mrs. White

- 9. Other Non-Agenda Items: None
- 10. Executive Session: None
- 11. Adjourn:

A motion was made at 7:40 p.m. by Mr. Rose and seconded by Mr. Fisher to adjourn the meeting. Vote Yes; Mr. Rose, Mrs. Friebel, Mr.Broderick, Mr. Fisher and Mrs. White

Lorie White, Board President	Elizabeth Anatra, Treasurer